



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
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## TRIAL COURT BUDGET ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING

May 23, 2017

3:00 p.m. - 5:00 p.m.

Teleconference

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**Advisory Body Members Present:** Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Kevin C. Brazile, Hon. Mark Ashton Cope, , Hon. Joyce D. Hinrichs, Hon. Elizabeth W. Johnson, Hon. Ira R. Kaufman, and Hon. Brian L. McCabe.

Executive Officers: Mr. Jake Chatters, Ms. Rebecca Fleming, Mr. W. Samuel Hamrick, Jr., Mr. Kevin Harrigan, Mr. Jeffrey E. Lewis, Mr. Michael D. Planet, Mr. Michael M. Roddy, Ms. Linda Romero-Soles, Mr. Brian Taylor, Ms. Tania Ugrin-Capobianco, and Mr. David Yamasaki.

**Advisory Body Members Absent:** Judges: Hon. Andrew S. Blum, Hon. Laurie M. Earl, Hon. James E. Herman, Hon. Paul M. Marigonda, and Hon. Glenda Sanders.

Executive Officers: Ms. Sherri R. Carter (proxy to Mr. Jake Chatters)

Judicial Council Staff Advisory Members: Ms. Jody Patel, Ms. Millicent Tidwell, Mr. John Wordlaw, and Mr. Zlatko Theodorovic.

**Others Present:** Ms. Lucy Fogarty, Ms. Brandy Sanborn, and Ms. Natalie Daniel.

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### OPEN MEETING

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#### Call to Order and Roll Call

The chair called the meeting to order at 3:04 p.m. and roll was called.

#### Approval of Minutes

The advisory body reviewed and approved the minutes of the April 13, 2017 Trial Court Budget Advisory Committee (TCBAC) meeting.

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### DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1)

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**Item 1 – Prioritization of Trial Court Budget Change Proposal (BCP) Concepts for 2018-2019  
(Action Required)**

Review and prioritize trial court BCP concepts as well as BCP concept submissions in which the Trial Court Budget Advisory Committee was identified as having purview and the opportunity to provide input for submission to the Judicial Branch Budget Committee for its review.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee

*Action: The Trial Court Budget Advisory Committee voted to approve and prioritize the following Budget Change Proposal Concepts from Table 1 and Table 2 as follows:*

1. *Stabilization of Civil Assessment Revenue*
  - Approve: 19
2. *Court Appointed Counsel in Juvenile Dependency Proceedings (combined over a four-year ask of 25 percent per year)*
  - Approve: 19
3. *Support for Trial Court Operations (removing the estimated \$214.4 million for mandated proposition and legislation related workload )*
  - Approve: 17
  - Oppose: 2
4. *Mandated Proposition and Legislation Related Workload (added)*
  - Approve: 18
  - Abstain: 1
5. *Funding for 10 of the 50 Judgeships Authorized by AB 159*
  - Approve: 19
6. *Trial Court Facilities Operations Costs*
  - Approve: 18
  - Abstain: 1
7. *Case Management System Replacement*
  - Approve: 18
  - Abstain: 1
8. *Statewide Security Systems and Equipment - Maintenance and Replacement*
  - Approve: 18
  - Abstain: 1
9. *All remaining BCP Concepts from Table 2 are acknowledged and supported by the TCBCAC but without prioritization or inclusion with the Committee's BCP Concept submissions*
  - Approve: 18
  - Abstain: 1

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**INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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None

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**ADJOURNMENT**

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There being no further business, the meeting was adjourned at 3:58 p.m.

Approved by the advisory body on June 8, 2017.